

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, JULY 30, 2014**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER THOMAS BERNABEI, PRESIDENT**
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENT: None

Public Speaks: None

Approval of Minutes:
July 23, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as submitted.
Motion Carried.

Rick Flory:

Award Bid:

Commissioners:

The Board is requested to award the Computer Aided Dispatch and Mobile Dispatch bid to-
New World System Corporation, a Michigan Corporation, in accordance with the terms of the
software and service agreements.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.
Motion Carried.

Resolution:

Commissioners:

The Board is requested to approve and authorize itself to sign agreements between the County, the
City of Canton and LOGIC sharing the software maintenance costs of a computer Aided Dispatch
and Mobile Dispatch System.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Resolution:

Sanitary Engineer:

Adopt a resolution to replace previous resolutions relative to the establishment of water rates in the Stark County Metropolitan Sewer District.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Sanitary Engineer:

Approval of backup of sewer settlement-Damages from a sewer backup occurred at the residence of Michael and Mary Jo Sirohman on or about June 17, 2014. The Board is requested to approve the reimbursement charges incurred by the property owner in the amount of \$2,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Jean Young:

Appropriations:

Engineer: To establish balances for the Warner Bridge (CA-15-29) project for auditor's use in 2014 (OPWC)-\$457,800.00

Prosecutor: CIRV Project Director-2010-JG-A0V-V6956-\$10,680.50

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried

Budget Transfer:

Facilities: To purchase a floor scrubber-\$2,000.00 from Service to Capital

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfer as submitted.

Motion Carried

Prior Year Journal Entries:

Sheriff to Telecommunications: December 2013 phone charges, service, internet, HW maintenance support and software maintenance-\$4,690.40

Sheriff to Telecommunications: December 2013 phone charges, Metro service, internet, HW maintenance support and software maintenance-\$325.70

Sheriff to Telecommunications: December 2013 phone charges-Mental Health service, HW maintenance support and software maintenance-\$26.42

Sheriff to Telecommunications: November 2013 phone charges, service, internet, HW maintenance support and software maintenance-\$4,642.32

Sheriff to Telecommunications: November 2013 phone charges-Metro service, internet, HW maintenance support and software maintenance-\$324.45

Sheriff to Telecommunications: November 2013 phone charges-Mental Health service, HW maintenance/support and software maintenance-\$26.11

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entries as submitted.

Motion Carried

County Obligation Journal Entries:

County Obligation to Regional Planning: \$5,604.73 June 2014 Storm Water Management & NPDES Education invoice.

County Obligation to Regional Planning: \$1,651.31 April/June 2014 EEO invoice.

County Obligation to Regional Planning: \$1,785.88 June 2014 house numbering invoice

County Obligation to Regional Planning: \$12,753.35 June 2014 Subdivision Engineer's Invoice

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Obligation Journal Entries as submitted.

Motion Carried

Intergovernmental Journal Entry:

Job & Family Services to Job & Family Services: \$128,564.47 Quarterly CSEA Apr-June 2014 expense reimbursement (4th qtr. sfy'14) to the PA fund

Commissioner Creighton moved, seconded by Commissioner Regula to approve Intergovernmental Journal Entry as submitted.

Motion Carried

Resolution:

Job & Family Services:

Adopt a resolution to enter into a Title IV-D with Stark County Community Action Agency for the safe delivery of services to participants in the Right Path for Fathers Partnership Federal Grant Fund in the amount of \$70,470.00. Effective 8/1/14 through 7/31/15.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Sheriff:

Adopt a resolution to approve the purchase of one (1) service weapon a Glock Semi-Automatic Pistol in the amount of \$250.00 for retiring Lt. Lou Darrow.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Data/IT:

Adopt a resolution for selling obsolete phone equipment (under \$2,500.00 per ORC 307.12)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Facilities:

Adopt a resolution for selling scrap (under \$2,500.00 per ORC 307.12) to Slesnick Auto Salvage

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Requisitions:

Auditor:

2015 Membership dues for Rob Davis and Nick Owens from 10/14/2014 through 10/15/2015

Vendor: National Conference Weights/Measures-\$150.00-Fund: General

Commissioners/Obligation:

SCATS dues for 2014-Vendor: Stark County Regional Planning-\$24,703.00 Fund: Municipal Road

Dog Warden:

Vendor-Mr. David Limbach-Reimbursement. (Pursuant to ORC 955.29) `Current Fair Market Value of 2 sheep that were killed by stray dogs has been determined to be \$480.00.

Facilities:

Traction drive auto scrubber with onboard charger, 10.5 gallon solution tank-#55939840 Vendor: M Conley Company-\$5,171.41-Fund: General

Non-Encumbered Expenses:

Auditor:

Pictometry connect for GIS (imaging) Vendor: Pictometry-\$3,250.00 Fund: Real Estate Assessment (No PO in place)

Data/IT:

Data cabling for Cohen Joliet-Vendor: ACY Communications-\$193.24 Fund: General

Sanitary Engineer:

HVAC agreement-Vendor: Standard Plumbing & Heating-\$263.00 Fund: Sewer Revenue

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Travel Expenses:

One Job & Family Services employee seeking \$217.58 to attend OJFSDA General Session on September 12, 2014 in Columbus, OH

Three Job & Family Services employees seeking \$110.00 to attend Interstate Training on August 12-14, 2014 in Akron, OH

One Job & Family Services employee seeking \$40.68 to attend the 2nd PCSAO Metro Strategy Day August 15, 2014 in Cleveland, OH

One Dog Warden employee seeking \$25.00 to do a T.V. Interview with Channel 8 News on August 4, 2014 in Cleveland , OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Expenses as submitted.

Motion Carried.

Rick Flory:

Resolution:

Regional Planning:

The Board is requested to approve a time extension from the City of North Canton for the use of the \$68,500.00 awarded in 2014 for the East Maple Street (Frazier Dr. to Market Ave.) Reconstruction Project until November 30, 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

New Liquor License:

Commissioners:

Mike McElbrooke LLC dba EBS Pub and Party Center 1211 39th St. NE, Plain Twp., Canton, OH 44712

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Grant:

EMA:

Emergency Management Performance Grant (EMPG) Application-The Board is requested to approve and authorize the President of the Board to sign the Assurances and Certifications for the FY 2014 EMPG grant application and further authorizes its President to sign all related paperwork pursuant to the purposes of this Grant.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Annexation:

Set Public Hearing Date, Time, and Location / 44 Corridor Annexation from Nimishillen Twp. to the City of Louisville. This hearing will be held at the Louisville City Hall, Louisville, OH on October 8, 2014 at 6:30 PM.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Commissioner Comments:

Brant Luther:

August 4th-No Work Session

August 5th-No Work Session

August 6th-Commissioners Board Meeting @1:30 PM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:25 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners